

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
APRIL 24, 2024
MINUTES
Conducted by Remote Participation

Call to order

Chair Stephen Quinlan called the meeting to order at 5:03 p.m. In attendance were trustees Heather Calvin, Jonathan Gates, Rebecca Gruber, Amy Hampe, and Rebecca Steinitz. Adam Delmolino was not present. Library Director Anna Litten and Assistant Director Lara Vilahomat were also in attendance. Mr. Quinlan shared open meeting law information as it pertains to remote meetings and read the Resolution Acknowledging Native Lands.

Community Time

There were no comments from members of the community.

Planning and Design Appropriation (vote)

Ms. Calvin moved to appropriate up to \$75,000 for planning and design at the Fox Branch Library contingent on being the recipient of a grant from Massachusetts Public Library Construction Program. Ms. Gruber seconded the motion. Under guidance from the Attorney General's office, the Board held a roll call vote. Mr. Gates voted aye, Ms. Hampe voted aye, Mr. Quinlan voted aye, and Ms. Steinitz voted aye. The Board approved the appropriation.

Adjournment (vote needed)

Ms. Hampe moved to adjourn. The Board held a roll call vote. Ms. Calvin voted aye, Mr. Gates voted aye, Ms. Gruber voted aye, Ms. Hampe voted aye, Ms. Steinitz voted aye, and Mr. Quinlan voted aye. The meeting adjourned at 5:13 p.m.

Date of Next Meeting: May 14, 2024

Materials Distributed

- Special Meeting Trustees Agenda